



Companies House

AR01 (ef)

Annual Return



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X39FYSEJ

Company Name: **DETERMINED CONSULT LTD**

Company Number: **08503736**

Date of this return: **25/04/2014**

SIC codes: **79120**

Company Type: **Private company limited by shares**

Situation of Registered Office: **67 MONDAY CRESCENT MONDAY CRESCENT
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE4 5BG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS FLORENCE OLUWATOYIN**

Surname: **ADEWUMI**

Former names:

Service Address: **67 MONDAY CRESCENT
ARTHUR'S HILL
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE4 5BG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/06/1976** *Nationality:* **NIGERIAN**

Occupation: **REGISTERED PROJECT
MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS EHIMWENMA MAUREEN**

Surname: **ADEYEYE**

Former names:

Service Address: **67 MONDAY CRESCENT
ARTHUR'S HILL
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE4 5BG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/05/1972** *Nationality:* **BRITISH**

Occupation: **MENTAL HEALTH NURSE**

Company Director **3**

Type: **Person**
Full forename(s): **MR ISEOLUWA JONATHAN**

Surname: **ADEYEYE**

Former names:

Service Address: **67 MONDAY CRESCENT
ARTHURS HILL
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE45BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED PROJECT
MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **MR BRIGHT OLUWASEGUN**

Surname: **IBITOYE**

Former names:

Service Address: **67 MONDAY CRESCENT
ARTHURS HILL
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE45BG**

Country/State Usually Resident: **NIGERIA**

Date of Birth: **20/02/1977** *Nationality:* **NIGERIAN**

Occupation: **PROTOCOL OFFICER**

Company Director **5**

Type: **Person**
Full forename(s): **MISS NDIDI OGECHI**

Surname: **NWEBELLE**

Former names:

Service Address: **67 MONDAY CRESCENT
ARTHURS HILL
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE45BG**

Country/State Usually Resident: **NIGERIA**

Date of Birth: **10/05/1969** *Nationality:* **NIGERIAN**
Occupation: **DESIGN CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORD shares held as at the date of this return
Name: ISEOLUWA JONATHAN ADEYEYE

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: BRIGHT OLUWASEGUN IBITOYE

Shareholding 3 : 1 ORD shares held as at the date of this return
Name: EHIMWENMA MAUREEN ADEYEYE

Shareholding 4 : 1 ORD shares held as at the date of this return
Name: NDIDI OGECHI NWEBELLE

Shareholding 5 : 1 ORD shares held as at the date of this return
Name: FLORENCE OLUWATOYIN ADEWUMI

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.